

**Notice of Public Meeting
of the
DES MOINES AIRPORT AUTHORITY
BOARD**

DATE: April 23, 2024
TIME: 10:00 a.m.
PLACE: The Airport Board Room, 2nd Floor, Airport Terminal, will be open to the public.

The public may also monitor, but not participate, in the meeting electronically at: <https://zoom.us/j/9843166544>, or call in at: +1 312 626 6799 US (Chicago), Meeting ID: 984 316 6544#

Agenda

Call to Order and Roll Call

- 1. Consider Guaranteed Maximum Price Amendment No. 5, Exhibit A-1, to AIA Document A133-2019 between the Des Moines Airport Authority and Weitz/Turner, a Joint Venture (Executive Director)**
- 2. Consider approval of Federal Aviation Administration Grant No. 97 associated with Guaranteed Maximum Price Amendment No. 5, Passenger Terminal Project (Director of Engineering)**
- 3. Consider approval of Federal Aviation Administration Grant No. 99 associated with Guaranteed Maximum Price Amendment No. 5, Passenger Terminal Project (Director of Engineering)**
- 4. Consider Resolution Authorizing the Approval and Execution of the Polk County Loan Agreement and Associated Documents (Assistant Executive Director)**
- 5. Next Meeting**
 - a. May 14, 2024**
- 6. Adjourn**

Agenda Notes:

Call to Order and Roll Call

1. Consider Guaranteed Maximum Price Amendment No. 5, Exhibit A-1, to AIA Document A133-2019 between the Des Moines Airport Authority and Weitz/Turner, a Joint Venture (Executive Director)

On July 20, 2023, the Authority Board approved Guaranteed Maximum Price (GMP) Amendment No. 1 for \$41,722,718.00, agenda item A23-095. On September 12, 2023, the Authority Board approved GMP Amendment No. 2 for an Exterior Glazing System valued at \$5,595,488.00. With the approval of the second amendment, the progressive cumulative GMP grew to \$47,318,206.00, agenda item A23-123. On October 10, 2023, the Authority Board approved GMP Amendment No. 3 for escalators and elevators valued at \$6,404,236.00. With the approval of the third amendment, the progressive cumulative GMP grew to \$53,722,442.00. On January 9, 2024, the Authority Board approved GMP Amendment No. 4 for passenger boarding bridges, mechanical & electrical equipment, and baggage handling system valued at \$43,178,616.00. With the approval of the fourth amendment, the progressive cumulative GMP grew to \$96,901,058.00. Proposed Guaranteed Maximum Price Amendment No. 5 includes a GMP for New Terminal roofing, interior and exterior metal stud framing and gypsum assemblies and metal panels. The lowest responsive, responsible bid was \$16,912,004.00 and when added to GMP Amendment Numbers 1, 2, 3 & 4, it will bring the current cumulative “not to exceed” GMP to \$113,813,062.00.

Project Management Committee Recommendation: Approve the Guaranteed Maximum Price Amendment No. 5, Exhibit A-1, to AIA Document A133-2019 between the Des Moines Airport Authority and Weitz/Turner, a Joint Venture.

2. Consider approval of Federal Aviation Administration Grant No. 97 associated with Guaranteed Maximum Price Amendment No. 5, Passenger Terminal Project (Director of Engineering)

Staff Recommendation: Authorize the Executive Director to accept and sign Grant Agreement No. 97 with FAA for the improvement and authorize the Director of Engineering and Planning to accept and close out this grant when completed in accordance with the contract documents.

3. Consider approval of Federal Aviation Administration Grant No. 99 associated with Guaranteed Maximum Price Amendment No. 2 & 5, Passenger Terminal Project (Director of Engineering)

Staff Recommendation: Authorize the Executive Director to accept and sign Grant Agreement No. 99 with FAA for the improvement and authorize the Director of Engineering and Planning to accept and close out this grant when completed in accordance with the contract documents.

4. Consider Resolution Authorizing the Approval and Execution of the Polk County Loan Agreement and Associated Documents (Assistant Executive Director)

A loan agreement has been negotiated between Polk County and the Des Moines Airport Authority. Under the terms of the agreement, Polk County will sell General Obligation debt and loan the proceeds of the sale to the Airport Authority to fund the construction of the new terminal Phase 1A. The Airport Authority will pay all debt service and issue costs due on the debt and will meet ongoing financial metrics as stipulated in the loan agreement.

Staff Recommendation: Approve the Resolution Authorizing the Approval and Execution of the Polk County Loan Agreement and Associated Documents.

5. Next Meeting

a. May 14, 2024

6. Adjourn